

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

**- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION**

*** Monday, July 22nd – 11:00 am**

Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *June 10, 2013 Meeting Minutes*
5. 2014 Budget - *Request for Approval*
6. Northeast Asphalt Property Sale Terms - *Request for Approval*
7. Strategic Communication Plan (RFP) – *Request for Approval*
8. Cat Island Chain Restoration Project – *Update*
9. Renard Island Causeway - *Update*
10. Renard Island Closure Project – *Update*
11. Renard Island Funding Study for Final Use by Bruce Baker – *Update*
12. Tallship Booth – *Update*
13. Director's Report - *Update*
14. Audit of Bills – *Request for Approval*
15. June Tonnage Report– *Request for Approval*
16. Such Other Matters as Authorized by Law
17. Adjourn

Dean R. Haen – Director
Port & Solid Waste Department